

REDEVELOPMENT COMMISSION 124 E. Lake St, Topeka, Indiana General Meeting Minutes, September 13, 2021, at 5:38pm

Call to order by President Doug Fought - Redevelopment Commission Meeting

## Roll Call

Present: RDC Board Member, Doug Fought, Adam Lambright, Ron Troyer, Ray Folk, Town Manager Stewart Bender, and Clerk Treasurer, Naomi Miller

Others in attendance: Attorney Bill Eberhard; Council Member Steve Schrock; Town Marshal Stan Strater, Jr.; and Casey Erwin with  ${\rm DL}Z$ 

Minutes from previous meeting of July 12, 2021, and Executive Session August 4, 2021

Motion to Approve: Adam Lambright

Second: Ron Troyer

Vote: All Ayes

Clerk-Treasurer

Claim Register - APV 14387 - 14590

Motion to Approve: Ron Troyer

Second: Adam Lambright

Vote: All Ayes

## Town Manager

Wastewater Plant upgrades

- Casey with DLZ shares a cost of \$3,270,000
- Interested in SWIF but not waiting for it
- Recommendation from Town Council pay out of TIF and proceed with the project
  Motion to accept the recommendation: Ron Troyer Seconded: Adam Lambright
  Vote: All Ayes

Interlocal Agreement with Westview

- Purchase Agreement between Town and Westview to purchase the old Fire Station
- Part of the agreement is concerning the residential TIF area and supporting this action
  Motion to accept: Adam Lambright Seconded: Ray Folk Vote: All Ayes

## Lagoon Closure

- Did not pass with IDEM to close lagoon
- Three metals came back in the reading that didn't match soil outside of the setting area
- Stewart requests to hire Lougheed Engineering to do 13 more soil samples for \$3,470
- Recommendation from the Town Council

Motion: Ray Folk

Seconded: Ron Troyer

Vote: All Ayes

## <u>Adjournment</u>

Adjourn at 5:47pm

Next General Redevelopment Commission meeting: October 11, 2021, at 4:30p.m. or following the Town Council meeting

Board Member Doug Fought, President

Board Member Harold Gingerich, Vice President

Board Member Ray Folk

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Board Member Ron Troyer

Board Member Adam Lambright

ATTEST

Naomi Miller, Clerk-Treasurer